



東風 Tung Feng



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Last Week's Proceedings – 19th December, 2012



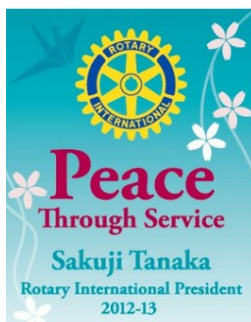
December 19th luncheon was a special luncheon for RCHKIE because it combined our Annual Christmas Party and our Annual General Meeting. President Nancy called the luncheon meeting to order at 1:00pm. The AGM was held between 1:05 pm and 1:47 pm. The AGM went as follows:

Minutes of the Annual General Meeting 2012-2013 held at Regal Hong Kong Hotel on 19th December 2012.

1. ANNUAL GENERAL MEETING (AGM) CALLED TO ORDER at 1:05 pm.

Pres. Nancy Yee called the annual general meeting to order, and invited PP Andrew Chen to chair the election. The meeting was attended by 25 members. They are:

President Nancy Yee, PP John Kwok, PP Andrew Chen, PP Hubert Chan, PP Eddy Wong, PP Heman Lam, PP Rudy Law, PP Norman Lee, PP John Luk, PP Stephen Liu, IPP Eric Chin, PE Jonathan Lamport, HS Stacy Ho, Hon. Treasurer Dennis Wat, Dir. William Wong, SAA Jonah Cheung, Rtn. John Yao, Rtn. Joseph Tse, Rtn. Teresa Ho, Rtn. Anthony Kwong, Rtn. Kevin Leung, Rtn. Alex Ling, Rtn. Miranda Chin, Rtn. Dominic Shui, Rtn. Freddie Wu.



THE ROTARY CLUB OF HONG KONG ISLAND EAST LTD.

香港東區扶輪社週報

Club 16340

District 3450

**Chartered on 06 April, 1954 by Charter President
PDG (Uncle) John Yuen**

2. ADOPTION OF AGENDA OF ANNUAL GENERAL MEETING

Proposed by PP Eddy Wong and seconded by IPP Eric Chin and was passed unanimously

3. ADOPTION OF THE MINUTES OF THE LAST ANNUAL GENERAL MEETING

The following amendments were made:

PP Stephen Liu advised that the date of Minutes of AGM should be 16th November 2011 instead of 16th November 2012.

The motion to “Adopt the amended minutes of 2011-2012,” was proposed by PP Heman Lam and seconded by PP Hubert Chan and was passed unanimously.

4. MATTERS ARISING FROM MINUTES OF LAST MEETING:

No matters arising from minutes of last meeting.

5. TO RECEIVE THE REPORTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH JUNE 2011.

Proposed by IPP Eric, seconded by PP John Kwok and was passed unanimously.

6. 2013-2014 ELECTION OF OFFICERS OF THE CLUB.

PP Andrew invited PP Hubert Chan and IPP Eric Chin as scrutineers. The election was conducted in an efficient manner, started at 1:16 pm. There was a motion to recess for lunch at 1:19 pm, the election was resumed by 1:40 pm. and ended by 1:45pm. PP Hubert Chan proposed the final result to PP Andrew Chen.

The nominees are:

President-Elect 2013-2014: No Candidate.

Hon. Secretary 2013-2014: Carl Yau

Hon. Treasurer: PP Rudy Law, and the nomination for directors are:

1. PP Eric Chin
2. Stacy Ho
3. PP John Kwok
4. PP Heman Lam
5. PP Norman Lee
6. Kevin Leung
7. PP Tajwar Shadikhan
8. PP Andy Wong
9. William Wong

The final election results were as follows:

President Elect elected for 2013-2014: No Candidate

Hon. Secretary for 2013-2014: Carl Yau (unanimous vote)

Honorary Treasurer elected for 2013-2014: PP Rudy Law (unanimous vote)

The six directors elected for 2013-2014:

- PP Eric Chin 23 Votes
PP John Kwok 23 Votes
PP Heman Lam 23 Votes
Norman Lee 18 Votes
Stacy Ho 18 Votes
William Wong 16 Votes

PP Andrew Chen congratulated all elected Board of Directors and Officers.
President Nancy invited all new board members and officers to take a group photo together.

7. TO APPOINT HENRIETTA SO & CO., AS THE AUDITOR OF THE CLUB UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING.

The motion "To appoint "Henrietta So & Co., CPA" as the auditor of the Club until the conclusion of the next Annual General Meeting." was Proposed by Pres. Nancy Yee and seconded by PP Rudy Law and was passed unanimously.

8. ANY OTHER BUSINESS

No other business.

9. ADJOURNMENT

The meeting was adjourned at 1:47 pm.

President Nancy then announced the beginning of our Christmas Party which was held in the Victoria Room of the Regal Hotel Hong Kong with the table arrangement of 5 round tables. The center pieces of each table were party favours, i.e. hats, Hawaiian lays, and noise makers. Thus, the atmosphere in the room was very jolly. Guests in attendance were PP Rudy's Two Guests, Janice Wong and Janice Wong (both with the same name), and IPP Eric's wife Christine.

SAA Jonah Cheung reported the red box amount was HK\$1500.

PP Heman with the help of Rtn. Kevin Leung distributed the Uncle Peter Golf Tournament trophies. The following Rotarians received Golf prizes & recognition:

Best Gross Award

Winner – Rtn. Kevin Leung

1st Runner Up – PP David Li

2nd Runner Up – PP Andy Wong

Best Net Award

Winner – PP Tajwar Shadikhan

1st Runner Up – Rtn. William Wong

2nd Runner UP – PP George Leung

Individual Awards Winners

Longest Drive (Hole 7) – PP Stephen Liu

Longest Drive (Hole 16) – Tommy Wong

Closest to Pin (Hole 2) – PP Norman Lee

Closest to Pin (Hole 17) – Rtn. William Wong

Shortest Drive – PP John Kwok

Booby Prize – Rtn. Carl Yau

After the golf prizes distribution Rotaractor Irina Dechant played on the Keyboard (brought to the Party by PP Hubert Chan). She played two songs for us, definitely adding to the Christmas Atmosphere. There was a lot of singing at our luncheon, with Christmas songs led by PP John Luk, we all sang songs that were projected on the screen (Karaoke style).

Santa Claus also made an appearance (find out “who is he” in the photos)! The gifts distributed by our Happy Santa Claus were sponsored generously by Regal Hotel Hong Kong (Special thanks for Rtn. Teresa for coordinating).

Finally the party ended with the raffle prize giveaways. All gifts were generously given to us by our club’s big hearted Santa Claus – PP John Kwok. The prizes were very nice, ranging from iPhone speakers, to a car-camera, to ion-bracelets. Thank you very much to PP John Kwok for the Christmas presents!

Pres. Nancy adjourned the meeting by wishing everybody a Merry Christmas and a Healthy and Prosperous New Year.



Rotary Potpourri

Christmas Day at the Duchess of Kent Children Hospital

On Tuesday, Christmas morning, Rotarians and Rotaractors of Hong Kong Island East gathered at the Duchess of Kent Children Hospital to participate in our Annual, “Duchess of Kent Children Hospital Christmas Party Project”. The PIC (Project in Charge) was Hon. Secretary Stacy Ho. This was a joint project between Rotaract Club of Kowloon North East and Rotaract Club of Hong Kong Island East, supported by the Rotary Club of Hong Kong Island East.

The event could not have been possible without the 30 volunteers who spent their Christmas morning spreading love and happiness to the children of DKCH. Acknowledgements and thanks go to the following participants:

From Rotary Club of HKIE: Pres. Nancy, PP Rudy with his daughter Jacqueline, IPP Eric, Dir. William with his wife Fanny, Rtn. Kevin with his wife Catherine, Rtn. Jonah, Rtn. Kishu, Rtn. Teresa with her husband Peter and 2 sons, and HS Stacy with her Mother and 3 siblings.

From Rotaract Club of HKIE: Felix Chong, Jill To, Menty Yu, Irina Dechant, Sureenidhi and her father Ranganath.

Friends and Potential Rotaractors: Suri Wo, Liu Jing, Kally Chen, Janice Wong, and Janice Wong (same name of different women).

The event began with a Parade kicked off at 10am. The Santas of the day were Dir. William, Rtn. Jonah, and RAC Irina. Dir. William and Rtn. Jonah were at the front of the Parade, carrying the big Christmas Banner (acknowledgements and thanks go to Rtn. Teresa who designed and donated). RAC Irina with 2 other Santa Clauses (from the Hospital) rode in the Land Rover reindeers to the entrance at the hospital. The parade also included little angels, and Animal doctors (Dr. Dogs).

Once at the main entrance playground, the Santas distributed gifts and holiday cheer. The children in the courtyard were extremely happy to receive gifts from Santa, and get their checkups from Dr. Dogs.

The Party started soon afterwards, the organisers did a great job with entertaining the children with two Magicians and a show by one Animal Doctor. The Magic show was AMAZING. The highlight of the show was when the Magician put some shredded paper in a noodle bowl, poured hot water in the bowl and made real noodles. The magician then ate those noodles and afterwards pulled a long thread of paper from his mouth! The best magic trick I've seen in a long time.

At the end of the event, the Three Santas and 27 Santa Helpers distributed the 140 presents (stuff animals, noise makers, smiley face pins) to the children in the court yard and 60 presents (happy face wallet, stuff animal, deck of UNO cards, noise makers) to the children in the ward. (The hospital took the presents and said that these presents would be distributed to the children in the wards.) Acknowledgments and Thanks to RCHKIE and PP John Kwok and PP Laurence Chan for generously sponsoring the 200 gifts. Also, acknowledgments and thanks to Melo (Mother of Stacy) and Stacy's family for shopping, preparing, and wrapping all 200 gifts for the children.

The media coverage was extensive, Rotary HKIE received media exposure in at least 5 media reports and news broadcast segments. Overall, the Christmas Day event was a wonderful way for RCHKIE to spread Christmas spirit and cheer to the children and all participants of that day. Also, it was a happy way to spend Christmas, laughing and smiling and enjoying another warming RCHKIE fellowship.


LAUGH FOR THE WEEK

Subject : COFFEE AND TESTICLES...

A guy goes to the Post Office to apply for a job. The interviewer asks him, "Are you allergic to anything?"

He replies, "Yes, caffeine. I can't drink coffee."

"Ok, Have you ever been in the military service?"

"Yes," he says, "I was in Iraq for one tour."

The interviewer says, "That will give you 5 extra points toward employment." Then he asks, "Are you disabled in any way?"

The guy says, "Yes. A bomb exploded near me and I lost both my testicles."

The interviewer grimaces and then says,

"Okay. You've got enough points for me to hire you right now. Our normal hours are from 8:00 am to 4:00 pm. You can start tomorrow at 10:00 am, and plan on starting at 10:00 am every day."

The guy is puzzled and asks, "If the work hours are from 8:00 am to 4:00 PM, why don't you want me here until 10:00 am?"

"This is a government job", the interviewer says.

"For the first two hours, we just stand around drinking coffee and scratching our balls.
No point in you coming in for that."



<u>Year 2012 -2013</u>					
President	President Elect	Secretary	Treasurer	Ex-Officio	
Nancy Yee	Jonathan Lamport	Stacy Ho	Dr. Dennis Wat	Dr. Eric Chin	
Directors:					
John Kwok	Dr. Rudy Law	Andy Wong	Heman Lam	Norman Lee	William Wong
Service Chairs:					
Dr. George Leung	Eddy Wong	Laurence Chan	Anthony Kwong	Colin Chau	Kevin Leung
Sharon Lamport	Nelson Tse	Terry Tsang	Jonah Cheung	Teresa Ho	William Wong
Advisors:					
Peter Hall	Y.K. Cheng	Dr. Hubert Chan	PP Council Rep.	Andrew Chen	

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ROTARY CLUB OF HONG KONG ISLAND EAST MEETS EVERY WEDNESDAY, 12:30 p.m.

Photographs of our Christmas Party on 19th Dec., 2012



PP Norman's family & his sister



PP's Andrew, Hubert and IPP Eric.



(L to R) PE Jonathan, Rtms John Yao, Alex Ling and PP Stephen.



SAA Jonah reporting on his Red Box collection for today.



(L to R) Drs Anthony Kwong, Teresa Ho, and PP John Kwok



(L to R) Hon Tres. Dennis Wat, Dir. William Wong and PP Heman Lam



SAA Jonah Cheung and his two guests.



Hon Sec. Stacy Ho and Dr. Freddie Wu.



(L to R) PP Hubert Chan, IPP Eric Chin and Christina Chin and Rotary Scholar Irina Dechant.



PP Heman reporting on the results of the Peter Hall Golf.



The trophies on display.



PP John receiving his shortest drive award from Pres. Nancy



PP Heman announcing the results of the Uncle Peter's golf tournament.



As always PP Norman get a prize.



Rtn. William is a winner



Also PP Stephen



The ultimate winner is Rtn. Kevin Leung



William again?!



Foods being served



A beautiful ginger bread cake dessert table



The lineup for food



PP Andrew announcing the results of our election



The officers and directors of our club for 2013-2014



PP Norman's children and his sister from USA.



(L to R) Hon Tres. Dennis Wat, Directors Kevin Leung and William Wong



Our Rotary Scholar Irina Dechant greeting our members.



She plays the piano to lead our Christmas songs



Here comes Santa Claus!!



Can you guess who he is?



He is none other than our PE Jonathan



Santa Claus with Hon Sec Stacy Ho



(L to R) IPP Eric Chin, Santa Claus, Pres Nancy with PP John at the back.



PP Andrew draws the winner of the bottles of wine.



The winners



PP Hubert Chan



Rotarianne Christine Chin



Our guest soloist is none other than PP J.L. "Pavarotti" Luk.



Sing it again J.L.!!



Our Pres. Nancy leads the singing



Assisted by PE Jonathan



Pres. Nancy is joined by Irina Dechant.



We had a second lucky draw and PP John had the honour to draw.



The winner is William Wong



The second winner is Miranda Chin



The third winner is Christian Lee



And Hon Sec Stacy also.



PE Jonathan Lamport



Hon Tres Dennis Wat



PP Stephen Liu



Three happy Rotarians



Christian again



Rtn Joseph Tse



A very happy Pres. Nancy



Group photo of our happy gathering on 19th Dec., 2012